

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

December 10, 2008

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/ Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Hal Ryan and Council/Commission/Authority Members Jack E. Dale, Brian Jones and John W. Minto.

City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Interim Director of Development Services Jim O'Grady, Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, Santee Sheriff's Captain Patricia Duke, Director of Community Services John Coates, Interim City Clerk/Interim Commission Secretary Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/ Executive Director/Secretary, City/ Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

INVOCATION: Pastor Jeff Brown, Sonrise Community Church

PLEDGE OF ALLEGIANCE: Boy Scout Pack 383, Den 2

INTRODUCTION OF SPECIAL GUESTS:

Mayor Voepel recognized the following special guests and community leaders in attendance at the meeting:

- Mayor Jack Doyle, first elected mayor of Santee
- Roy Woodward, former Council Member
- Arnold Winston and Marilyn Linn, Charter Advisory Committee Members
- Warren Savage, Executive Director of the Santee Chamber of Commerce
- Don Preis and Rusty Williams, Manufactured Home Fair Practices Commission and Santee Park and Recreation Committee (SPARC) Members
- Anita Bautista and Jay Reynard; SPARC Members
- Elaine Murphy, Santee Historical Society
- Jim Montague, City Council candidate
- Ike Eisenhouer, Santee Chamber of Commerce
- Jim Maletic and Augie Scalzitti, Padre Dam Municipal Water District Board of Directors
- Rob McNellis, incoming President of the Santee Chamber of Commerce Board of Directors and Charter Advisory Committee Member

He presented Miss Santee 2008 Heather DePriest and Miss Santee Teen 2008 Lizzie Lingasin with City of Santee jackets and baseball caps, and thanked them for all of their hard work so far this year.

ADJOURNMENT IN MEMORY: Zona Leona Ainsworth

Council Member Dale noted the meeting would be adjourned in memory of Zona Leona Ainsworth. The certificate will be mailed to the family.

PRESENTATION: Jack E. Dale Cup: Varsity Football Game Between Santana and West Hills High Schools

Council Member Dale announced and congratulated West Hills High School on their win in the annual football game between the two Santee high schools. He presented West Hills High School Principal Patrick Keeley and Coach Casey Ash with the trophy.

PROCLAMATION: Corporal Don Hokenson Day - December 11, 2008

Mayor Voepel presented the Proclamation to Corporal Hokenson, and presented his wife Vickie Hokenson with a dozen white roses.

ADDED PRESENTATION: Home of Guiding Hands

Carol Fizgibbons, Executive Director of the Home of Guiding Hands, thanked Council for their support of people with disabilities. She gave a short presentation utilizing a PowerPoint presentation.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Minto pulled Item 1D for discussion and Council Member Dale requested Item 1L be continued to the January 14, 2009 meeting. Mayor Voepel abstained from Item 1G due to a conflict of interest.

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 11-12-08 Regular Meeting
 - Community Development Commission 11-12-08 Regular Meeting
 - Santee Public Financing Authority 11-12-08 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Removed for discussion.
- (E) Approval of the expenditure of \$108,372.66 to pay for November 2008 legal services and related costs.
- (F) Adoption of a Resolution accepting the public improvements for the Venture Business Park, TPM 2006-02. Location: Prospect Avenue and Hacienda Road (**Reso 86-2008**)
- (G) Approval of the installation of two-way stop signs on Lea Terrace Drive at the intersection with Heatherdale Street. (Voepel abstained)
- (H) Adoption of a Resolution accepting the public improvements for the Aubrey Glen Subdivision, TM 2005-01. Location: Mission Gorge Road and Aubrey Glen Drive
- (I) Approval of a change order to the contract with Kimley-Horn and Associates, Inc. for the Cuyamaca Street Traffic Signal Upgrade project in the amount of \$7,000.

- (J) Adoption of a Resolution accepting the public improvements for the Marketplace at Santee, P 2007-01. Location: 9325-9367 Mission Gorge Road
- (K) Acceptance of the City Hall Improvements Project, CIP 2006-41, for City Hall Building Repairs as complete and authorization to file a Notice of Completion.
- (L) Approval of Joint Use Agreement with Grossmont Union High School District, authorization for the City Manager to make minor changes, and appropriate \$200,000 in Park in-Lieu fees toward the construction of the Santana High School Football Field Synthetic Turf Project. (Continued to 1/14/09)
- (M) Find the apparent low bidder for As-Needed Paint Repairs and Related Maintenance to be non-responsive, authorization to award the contract to Mr. D's Painting Services, Inc. in an amount not to exceed \$50,000, and authorization for the City Manager to approve up to 3 subsequent 12-month options to renew and change orders up to 10% of the initial contract amount. (RFB 08/09-6)
- (N) Authorization to award the contract for the purchase of combination litter and recycling receptacles to Forms + Surfaces in the amount of \$32,685.42. (RFB 08/09-8)
- (O) Authorization to award the contract for As-Needed Electrical Repairs And Related Maintenance to Stars Electric in an amount not to exceed \$20,000 for FY 08/09, and authorization for the City Manager to approve up to 3 subsequent 12-month options to renew and change orders up to 10% of the current contract. (RFB 08/09-7)
- (P) Acceptance of the City Hall Improvements Project, CIP 2006-41, for termite extermination services as complete and authorization to file a Notice of Completion.
- (Q) Adoption of a Resolution approving the Final Map of Tentative Map 2004-05 for Aleto Subdivision. Location: 11535 Woodside Avenue

ACTION: On motion of Council Member Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye except Mayor Voepel who abstained on Item 1G.

Removed from Consent Calendar:

- (D) **Receipt and approval of annual Boards, Commissions, and Committees Local Appointment List and return item to the January 28, 2009 meeting for review and changes.**

Council Member Minto noted corrections to the League of California Cities Committee. He also mentioned that he wanted to add the Institute for Public Safety as a representative to the Community Oriented Policing Committee. Mayor Voepel mentioned that the Charter Advisory Committee will be sunsetting.

Council Member Jones requested more information about the Institute for Public Safety. Director of Human Resources Dunphy will provide him with the information.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Ryan, the Boards, Commissions, and Committees Local Appointment List was received, changes were noted, and the item will return to Council at the January 28, 2009 meeting with all voting aye.

2. **PUBLIC HEARINGS:** None
3. **ORDINANCES (First Reading):** None
4. **CITY COUNCIL REPORTS:** None
5. **CONTINUED BUSINESS:** None
6. **NEW BUSINESS:** None
7. **COMMUNICATION FROM THE PUBLIC:** None

8. CITY MANAGER REPORTS: None
9. COMMUNITY DEVELOPMENT COMMISSION:
(Note: Minutes appear as Item 1B)
10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)
11. CITY ATTORNEY REPORTS: None
12. CLOSED SESSION: None

OATH OF OFFICE CEREMONY

13. DECLARATION OF ELECTION RESULTS FOR THE NOVEMBER 4,
2008 GENERAL MUNICIPAL ELECTION.

Interim City Clerk Bell presented the staff report, and announced the November 4, 2008 election results. Out of 29,635 registered voters in Santee; 25,068 ballots were cast. The General Municipal Election was held for the purpose of electing: one (1) Mayor and one (1) Member of the City Council of said City for the full term of four (4) years.

The names of persons voted for at said election for Office of Mayor were:

Randy Voepel receiving 17,271 votes
John (Jack) Lee receiving 2,739 votes
Paul Morrison receiving 2,058 votes

The names of persons voted for at said election for Member of the City Council were:

Jack E. Dale receiving 12,892 votes
Rudy Reyes receiving 4,499 votes
James Montague receiving 3,660 votes

The election was further held for the purpose of submitting to the voters a measure, Proposition P, asking if the City should become a Charter City.

14,465 votes were received in favor
6,371 votes were received in opposition

Therefore, Randy Voepel was re-elected as Mayor of the City of Santee for the full term of four years; Jack E. Dale was re-elected as Member of the City Council of the City of Santee for the full term of four years; and the Charter measure, Proposition P, was approved by the voters.

ACTION: On motion of Council Member Minto, seconded by Council Member Jones, the resolution declaring the November 4, 2008 election results was adopted with all voting aye.

14. ADMINISTRATION OF OATH OF OFFICE, INSTALLATION OF MAYOR AND COUNCIL MEMBER AND PRESENTATION OF CERTIFICATES OF ELECTION.

Mayor Voepel asked Council Member Dale and his wife Debbie Dale to join him in the front of the room. Interim City Clerk Bell administered the Oath of Office to Council Member Dale and presented him with the Certificate of Election. Mayor Voepel presented Mrs. Dale with a dozen roses. Council Member Dale made comments and acknowledged family and friends.

Vice Mayor Ryan asked Mayor Voepel and his wife Susan Voepel to join him in the front of the room. Interim City Clerk Bell administered the Oath of Office to Mayor Voepel and presented him with the Certificate of Election. Vice Mayor Ryan presented Mrs. Voepel with a dozen roses. Mayor Voepel made comments and acknowledged family and friends.

15. SELECTION OF MAYOR PRO TEMPORE (VICE MAYOR).

Before choosing the next Vice Mayor, Mayor Voepel presented a mini gavel and Proclamation to outgoing Vice Mayor Ryan thanking him for his past year of service as Vice Mayor.

ACTION: On motion of Mayor Voepel, seconded by Council Member Ryan, Council Member Jones was selected to serve in the position of Mayor Pro Tempore (Vice Mayor) for the upcoming year with all voting aye except Vice Mayor Jones who abstained.

Mayor Voepel invited everyone to stay after the meeting for refreshments.

16. ADJOURNMENT:

There being no further business, the meeting was adjourned in memory of Zona Leona Ainsworth at 8:01 p.m.

Date Approved: January 14, 2009

/s/Patsy Bell

Patsy Bell, Interim City Clerk/Commission Secretary
and for Authority Secretary Keith Till